2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

| DOCUMENT # P02000134127 1. Entity Name PENNINGTON MASONRY, INC. | | | | | | | | Feb 27, 2004 08:00 AM Secretary of State | | | |
|--|----------------------------------|---|---------------------|---|-------------|------------------------|---------------------------------------|---|--|-------------------------|--|
| Principal Plac 5917 N. ST. PANAMA C | | | 5917 | Mailing Address 5917 N. STAR DRIVE PANAMA CITY FL 32404 | | | | | ## ### #### ########################## | (EE) 22 2001 | |
| 2. Principal f | Place of Busin | ness | 3. Mailing Address | | | | | | | | |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | | - | | MOORE CR2E034 (| 11/03) | | |
| City & State | | | City & State | | | | 4. | FEI Number 11-3672177 | 1 1 | olied For Applicable | |
| Ζιρ | Zip Country | | Zip | | | ntry | 5. (| Certificate of Status Desired Fe | B.75 Addit e Required | tional | |
| 6. Name and Address of Current R | | | | ed Agent | Name | 7. 1 | Name and Address of New Registered Ag | ent | | | |
| PENNINGTON, J. HORTON 5917 N. STAR DRIVE PANAMA CITY FL 32404 | | | | | - | Street Addres | ss (P.O. E | Box Number is Not Acceptable) | | | |
| | | | | | | City | | FL | Zip Code | | |
| 8. The above the obliga | e named entit tions of regisi | y submits this statement tered agent. | for the purp | ose of changing its | register | ed office or regis | stered ag | gent, or both, in the State of Florida. I am fan | niliar with, a | ınd accept | |
| SIGNATURE | Signature typed | or priviled name of registered age | nt and liffe if app | vicable (NOT | E Registere | d Agent signature requ | žirací when re | einstating) DATE | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State | | | | | | | | 9. Election Campaign Financing Trust Fund Contribution. | \$5.00 Added t | May Be to Fees | |
| 10. | | OFFICERS AN | | RS | 11. | | AΣ | L DDITIONS/CHANGES TO OFFICERS AND D | RECTORS | IN 11 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | 5917 N. ST | ON, J. HORTON FAR DRIVE CITY FL 32404 | | ☐ Delete . | | 1 | | 00000068788 02/27/04-80056-012 |] Change 150.00 | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | 5917 N. ST | ON, DAVID H FAR DRIVE CITY FL 32404 | | ☐ Delete | 3 | | | <u> </u> |] Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | Defete . | 3 | _ ! | | |] Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | ☐ Delete | E | 3 | | <u> </u> |] Change | ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | ☐ Delete | | } | | |] Change | ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | ☐ Delete | | } | | [| Change | Addition | |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: SIGNATURE | | | | | | | | | | | |

FILED